

# **Report**

Report to:	<b>Executive Committee</b>
Date of Meeting:	<b>23 September 2020</b>
Report by:	<b>Chief Executive</b>

Subject:	<b>Recommendations Referred by Resource Committees</b>
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## **1. Purpose of Report**

1.1. The purpose of the report is to:-

- ◆ request approval of the following recommendations referred to this Committee by the:-
  - ◆ Education Resources Committee of 18 August 2020
  - ◆ Social Work Resources Committee of 19 August 2020
  - ◆ Finance and Corporate Resources Committee of 19 August 2020

## **2. Recommendation(s)**

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the recommendations referred by the Education Resources Committee, the Social Work Resources Committee and the Finance and Corporate Resources Committee in relation to their Resource Plans 2020/2021 be approved.

## **3. Background**

### **3.1. Education Resource Plan 2020/2021— Extract of Minute**

A report dated 10 August 2020 by the Executive Director (Education Resources) was submitted on the Education Resource Plan for 2020/2021.

Details were provided on the Resource Plan for 2020/2021, attached as Appendix 1 to the report, which outlined the:-

- ◆ key areas of focus for the year ahead
- ◆ objectives and outcomes
- ◆ measures and actions
- ◆ resourcing of the Plan
- ◆ organisational structure of the Resource

The Resource had established a number of objectives to support the delivery of the Connect priorities in 2020/2021 which were detailed in Appendix 2 to the report.

In line with the Council's performance management arrangements, a mid-year progress report on actions identified in the 2020/2021 Resource Plan would be submitted to a future meeting of the Committee.

**The Committee recommended to the Executive Committee:** that the Education Resource Plan for 2020/2021 be approved and uploaded to the Council's website.

*[Reference: Minutes of Education Resources Committee of 18 August 2020 (Paragraph 11)]*

### 3.2. **Social Work Resource Plan 2020/2021 - Extract of Minute**

A report dated 31 July 2020 by the Director, Health and Social Care was submitted on the Social Work Resource Plan 2020/2021.

Details were provided on the Resource Plan for 2020/2021, attached as Appendix 1 to the report, which outlined the:-

- ◆ key areas of focus for the year ahead
- ◆ objectives and outcomes
- ◆ measures and actions
- ◆ resourcing of the Plan
- ◆ organisational structure of the Resource

The Resource had established a number of objectives to support the delivery of the Connect priorities in 2020/2021 which were detailed in Appendix 2 to the report.

In line with the Council's performance management arrangements, a mid-year progress report on actions identified in the 2020/2021 Resource Plan would be submitted to a future meeting of the Committee.

**The Committee recommended to the Executive Committee:** that the Social Work Resource Plan for 2020/2021 be approved and uploaded to the Council's website.

*[Reference: Minutes of Social Work Resources Committee of 19 August 2020 (Paragraph 8)]*

### 3.3 **Finance and Corporate Resource Plan 2020/2021— Extract of Minute**

A report dated 10 August 2020 by the Executive Director (Finance and Corporate Resources) was submitted on the Finance and Corporate Resource Plan for 2020/2021.

Details were provided on the Resource Plan for 2020/2021, attached as Appendix 1 to the report, which outlined the:-

- ◆ key areas of focus for the year ahead
- ◆ objectives and outcomes
- ◆ measures and actions
- ◆ resourcing of the Plan
- ◆ organisational structure of the Resource

In line with the Council's performance management arrangements, a mid-year progress report on actions identified in the 2020/2021 Resource Plan would be submitted to a future meeting of the Committee.

**The Committee recommended** that the Finance and Corporate Resource Plan

**to the Executive Committee:** for 2020/2021 be approved.

*[Reference: Minutes of Finance and Corporate Resources Committee of 19 August 2019 (Paragraph 11)]*

**4. Employee Implications**

- 4.1. All employee implications were highlighted as part of the original reports to Resource Committees.

**5. Financial Implications**

- 5.1. All financial implications were highlighted as part of the original reports to Resource Committees.

**6 Climate Change, Sustainability and Environmental Implications**

- 6 There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

**7 Other Implications**

- 7.1. Any risks or sustainability issues or other implications were highlighted as part of the original reports to the Resource Committees.

**8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. Equality impact assessment and consultation arrangements were highlighted as part of the original reports to the Resource Committees.
- 8.2. There is no requirement to carry out an Equality Impact Assessment or consultation in terms of the proposals contained in this report.

**Cleland Sneddon**  
**Chief Executive**

8 September 2020

**Link(s) to Council Values/Ambitions/Objectives**

- ◆ Accountable, effective, efficient and transparent

**Previous References**

- ◆ Minutes of Education Resources Committee, 18 August 2020
- ◆ Minutes of Social Work Resources Committee, 19 August 2020
- ◆ Minutes of Finance and Corporate Resources Committee, 19 August 2020

**List of Background Papers**

- ◆ Individual reports to Resource Committees

**Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

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